

**Budget and Finance Committee
Regular Meeting
December 3, 2003 - 3:00 pm
Tribal Office Boardroom**

1. **Call to Order & Roll Call:**
Chairman Laurie Reiter called the meeting to order at 3:05 p.m. Those present: Ann Marie Johnson, Kathy Kaquatosh, Dan Maine and Randy Chevalier. Absent: Michael Chapman and Anthony Waupochick. Also present: Annette Warrington and Betty Jo Wozniak.
2. **Moment of Silence** - A moment of silence was observed.
3. **Approval of Minutes Dated November 5, 2003:**
Motion by Randy Chevalier to approve the minutes dated November 5, 2003. Seconded by Dan Maine. 4-for, 0-opposed, 0-abstain, 2-absent. Motion carried.
4. **Overview-Tribes Account Structure:**
Kathy gave the committee a handout and briefly went through it with the committee.
5. **Review/Approve IDC Budget:**
The committee had a lengthy discussion regarding the IDC rate. They would like to table and at the next meeting come back and discuss each IDC department budget.

Motion by Ann Marie Johnson to table agenda items 5 & 6 until the next meeting. Seconded by Kathy Kaquatosh. 4-for, 0-opposed, 0-abstain, 2-absent. Motion carried.
6. **Discuss IDC Rate:**
7. **Discuss Annual General Council:**
Kathy handed out a draft of a consolidated expense report. The committee went over the draft and asked for a few more items to be added.
8. **Other Business:**
-Maehnowesekiyah-Revenue reimbursement-

Motion by Ann Marie Johnson to approve the \$94,700 to come out of the FY '03 tribal funds for Maehnowesekiyah. Seconded by Dan Maine. 4-for, 0-opposed, 0-abstain, 2-absent. Motion carried.

-Vacation day cash out-

No action taken.

9. **Adjournment:**
Motion by Dan Maine to adjourn. Seconded by Kathy Kaquatosh. 4-for, 0-opposed, 0-abstain, 2-absent. Motion carried.

Meeting adjourned at 5:00 p.m.

Respectfully Submitted by
Legislative Staff Services